



PUBLIC MEETING NOTICE

Division of the State Architect Advisory Board (DSAAB)

Policy and Procedures Committee Meeting

Thursday, July 19, 2007

9:00 p.m. – 9:55 a.m.

Department of Health Services
1500 Capitol Avenue, Sacramento, CA 95814
1st Floor, Training Room B & C
(916) 445-3206

The meeting facilities are accessible.
Requests for special accommodation (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Jennifer Leal at (916) 327-7230 or by e-mail to DSAAdbd@dgs.ca.gov *no later than 5 working days prior to the meeting date.*

Committee Members

Art Ross*, Committee Chair
Stephanie Gonos*, Vice Chair
Charles Higuera*

JoAnn Koplin*
Dennis Shallenberger*
Lowell Shields*

* = DSA Advisory Board Member

Agenda

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| I. | Call to Order/Introductions | Art Ross |
| II. | Recap of Last Meeting (09/12/06 – Approved 10/24/06) | “ |
| III. | Review Proposed Modifications to DSAAB Policies and Procedures | “ |
| IV. | Committee Chair Reports for Annual Meetings:
Discuss Format and Content – Accomplishments and goals | “ |
| V. | Meeting Summary/Next Steps | |
| VI. | Public Comments | |
| VII. | New Business | |

VIII. Schedule Next Meeting

IX. Adjournment

Agenda Available for download at:

<http://www.dsa.dgs.ca.gov/DSAAdvisoryBoard/meetings.htm>

Reminder: Please check the [DSA web page](#) or call (916) 327-7230 on July 17th after 3:00 p.m. to confirm that the meeting will take place as scheduled.

DIRECTIONS TO PARKING

From I-5: Take the J Street exit East. Continue on J Street to 15th Street. Right on 15th Street to K Street, turn left. Parking garage is directly behind Capitol Garage Coffee House.

From the Bay Area: Capital City Freeway (Business 80)
Take the 16th Street exit. Turn left onto 16th Street. Continue on 16th Street to K Street. Turn left onto K Street; and turn left into Parking Garage.

From the East: 80/Highway 160 to Downtown Sacramento
Highway 160 becomes 12th Street. Turn left on H Street. Turn right on 15th Street. Turn left K Street. Parking garage is directly behind Capitol Garage Coffee House.

Airport Shuttle Service is available from the Sacramento International Airport.

Capitol Parking Garage
K Street between 15th & 16th Streets
(916) 443-5453
6:00am – 7:00pm

Enter before 9:00am: \$11.00 for all day parking

Enter after 9:00am: \$3.00 per hour with a maximum of \$11.00

Map link to parking garage and meeting site:

<http://maps.google.com/maps?daddr=1500+Capitol+Ave,+Sacramento,+CA+95814&saddr=15th+Street+%26+K+Street&f=d&hl=en&sll=38.574997,-121.488056&sspn=0.01238,0.026994&layer=&ie=UTF8&z=17&ll=38.576177,-121.487567&spn=0.00619,0.009978&om=1>